

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Tuesday, May 27, 2014 - Selectmen's Meeting Room - 5:30 p.m. – 9:00 p.m.
2nd Floor - Town Hall, 1 Union Square, Milford NH 03055

- 1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**
- 2. APPOINTMENTS**
 - 5:30 p.m. – Assessing
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) CONSENT CALENDAR**
 - 1) Request for Approval of Drinking Water State Revolving Loan #1561010 – Dram Cup Hill Tank Rehabilitation Project
 - 2) Request for Approval of 31:95 – Marmon Utility and Milford Police Department - Evidence
 - 3) Request for Acceptance of Property tax warrant – first half 2014
 - b) OTHER DECISIONS**
 - 1) Request for Approval of 127 Elm. Street Purchase and Sales Agreement
- 5. TOWN ADMINISTRATOR REPORT**
- 6. DISCUSSIONS**
 - 1) Board of Selectmen's Goals Review 2014
 - 2) Transfer Station Mobile Office
- 7. SELECTMEN'S REPORTS/DISCUSSIONS**
 - a) FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES**
 - b) OTHER ITEMS (that are not on the agenda)**
- 8. APPROVAL OF FINAL MINUTES – April 28, 2014 and May 5, 2014 (work session)**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
 - a) Treasurer's Report, April 2014
- 10. NOTICES**
 - Michael McBriarty Annual Fishing Derby – Saturday, May 31, 2014 from 7:00 am until 1:00 pm (Downtown South Street, Railroad Pond, Milford NH).
 - Hazardous Household Waste Collection Day – June 5th 3:00 pm to 7:00 pm (Nashua Public Works Garage, 9 Stadium Dr. Nashua NH.)
 - Next Board of Selectmen's Meeting – Monday, June 9, 2014 in the Board of Selectmen's Meeting room at the Town Hall
 - Street sweeping is scheduled for Thursdays and Fridays (2:30am - 5:30am) in the Town of Milford starting April 1st and continuing through November 1st. The purpose of this is to allow the Department of Public Works to sweep the streets. Any vehicles in violation of this Ordinance may be towed without notice to the owner and at the owner's expense.
- 11. - NON-PUBLIC SESSION – Review/approval of minutes (RSA 91-A:3,II(a)) Personnel and (RSA 91-A:3,II(C)) Reputation, April 14, 2014. (RSA 91-A:3,II(a)) Personnel, (RSA 91-A:3,II(c)) Reputation and (RSA 91-A:3,II(e)) Legal, May 5, 2014.**
- 12. – ADJOURNMENT**

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BOS Representatives on 2014 - 2015 Committees, Commissions, Boards, & Organizations

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- Conservation Commission (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Bauer
 - DO-IT/MIT (2nd Friday, 11:30 a.m., Police Facility, Community Room) - Selectman Bauer
 - Economic Development Advisory Committee (Varied) – Selectman Fougere
 - Granite Town Media (Formerly PEG Access) Advisory Committee (3rd Thursday, 6:00 p.m., Library) - Selectman Federico
 - Heritage Commission (2nd Wednesday, 7:00 p.m., Library) – Selectman Daniels
 - Joint Loss Management Committee (quarterly, 2nd Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Daniels
 - Library Trustees (3rd Tuesday, 7:00 p.m., Library) – Selectman Federico
 - NHMA (Varied) – Town Administrator Scaife
 - MACC Base (2nd Wednesday, 6:00 p.m., Town Hall, MACC Base Offices) - Selectman Putnam
 - Planning Board (1st & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Bauer & Selectman Fougere, Alt.
 - Recreation Commission (2nd Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Fougere
 - Recycling/Solid Waste Committee (3rd Tuesday, 6:30 p.m. – Selectman Daniels
 - Tax Increment Finance District (Varied) - Selectman Fougere
 - Traffic Safety Committee (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - Selectman Daniels
 - Zoning Board of Appeals (1st & 3rd Thursdays, 7:00 p.m., Town Hall, BOS Room) – Selectman Bauer
 - Manifest Sign Off (available Thursdays after 4:30 pm through Mondays before 7:00 am) – Selectmen Federico & Selectmen Putnam (Alternate)
 - Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) – Selectmen Federico & Selectman Putnam (Alternate)